

# **Louisiana Board of Ethics**

**LaSalle Building  
First Floor - Griffon Room  
617 North 3<sup>rd</sup> Street  
Baton Rouge, Louisiana**

**January 27, 2009  
1:00 p.m.**

## **General Agenda**

- G1.** Appointment of the Chairman and Vice Chairman of the Louisiana Board of Ethics.
- G2.** Consideration of the temporary appointment of Louis Simon as Ethics Administrator.
- G3.** **Docket No. 06-535**  
Discussion in Executive Session of pending litigation in the matter of Reuben Hayden.
- G4.** **Docket No. 07-198**  
Discussion in Executive Session of pending litigation in the matter of Shane Romero.
- G5.** **Docket No. 07-284**  
Discussion in Executive Session of pending litigation in the matter of Joe Walk.

# **Louisiana Board of Ethics**

**LaSalle Building  
First Floor - LaBelle Room  
617 North 3<sup>rd</sup> Street  
Baton Rouge, Louisiana**

**January 28, 2009**

**9:00 a.m.**

**General**

**Appearances**

**Begin at 9:00 a.m.**

**G6. Docket No. 05-487**

Consideration of a proposed opinion in connection with the Board's conclusion that Rep. Cedric Richmond violated Section 1111E(2)(a) of the Code of Governmental Ethics.

**G7. Docket No. 08-358**

Appearance in connection with consideration of a request that the Board waive a \$900 late fee and a reassessed \$800 late fees assessed against Ermence Debose-Parent an unsuccessful candidate for Magistrate, Orleans Parish Criminal District Court in the October 4, 2008 election whose 10-P report was filed 9 days late.

**G8. Docket No. 08-519**

Appearance in connection with a request for an advisory opinion concerning potential Ethics Code issues for board members and employees of Louisiana Business and Industrial Development Corporation (BIDCO), which is a subsidiary of the Research Park Corporation.

**G9. Docket No. 08-778**

Appearance in connection with reconsideration of a request for an advisory opinion regarding a St. Charles Parish Councilman being employed with a company that owns a landfill located in the parish.

**G10. Docket No. 08-1085**

Appearance in connection with consideration of a request that the Board waive the \$240, \$600, and \$360 late fees assessed against Christopher Smith, an unsuccessful candidate for Orleans Parish School Board, District 1 in the October 4, 2008 election whose 30-P report was filed 4 days late, 10-P report was filed 26 days late, and EDE-P reports was filed 6 days late.

**G11. Docket No. 08-1128**

Appearance in connection with reconsideration of a request that the Board waive the \$600, \$600, \$1,620 and \$600 late fees assessed against Kim Dunn, an unsuccessful candidate for Council, Metro District 7 in the October 4, 2008 election whose 30-P report was filed 56 days late, 10-P report was filed 47 days late, EDE-P report was filed 27 days late, and 10-G report was filed 14 days late.

**G12. Docket No. 08-1129**

Appearance in connection with a request that the Board waive the \$600, \$1,320, \$1,140, and \$1,500 (total \$4,560) late fees assessed against John M. Blanchard, an unsuccessful candidate for Orleans Parish School Board, District 1 in the October 4, 2008 election whose 10-P report was filed 20 days late, EDE-P report was filed 22 days late, Special reports was filed 19 days late and Special report was filed 25 days late.

**G13. Docket No. 08-1149**

Appearance in connection with a request that the Board waive the \$600 late fee and a \$200 reassessed late fee assessed against Camacia Smith-Ross, an unsuccessful candidate for Orleans Parish School Board, District 4 in the October 4, 2008 election whose 10-P report was filed 33 days late.

**G14. Docket No. 08-1156**

Appearance in connection with consideration of Board Orders ordering the payment of late fines totaling \$4,000 assessed against John J. Doyle, III, an unsuccessful candidate for Chief of Police of Harahan in the October 5, 2002 election who failed to timely file Supplemental campaign finance disclosure reports that were required to be filed on February 15, 2006 and February 15, 2007.

**G15. Docket No. 08-1158**

Appearance in connection with consideration of a Board Order ordering the payment of a \$2,000 late fine assessed against Peggy Crawley Gantt, an unsuccessful candidate for Mayor of the Town of Arcadia in the September 30, 2006 election who failed to file her 2007 Supplemental report.

**G16. Docket No. 08-1174**

Appearance in connection with consideration of a request that the Board waive the \$420 late fee assessed against Thomas G. Wilson, an unsuccessful candidate for District Judge, 35th Judicial District Court in the October 4, 2008 election whose 10-G report was filed 7 days late.

**G17. Docket No. 08-1178**

Appearance in connection with consideration of a request that the Board waive the \$640 late fee assessed against Committee to Support Sabine Parish Animal Shelter, a political action committee (PAC) who supported a proposition in the November 4, 2008 election whose 30-P report was filed 16 days late.

**G18. Docket No. 08-1202**

Consideration of a request for an advisory opinion regarding whether an employee of the Baton Rouge Recreation and Park Commission ("BREC") may accept a gift certificate through a contest sponsored by Guaranty Broadcasting's New Country 100.7 at a time when Guaranty Broadcasting's New Country 100.7 has a business relationship with BREC.

**G19. Docket No. 08-1205**

Appearance in connection with consideration of a request that the Board waive the \$1,440, \$900, and \$360 late fees assessed against Laura Jo Johnson, an unsuccessful candidate for City Judge, Winn Parish, City of Winnfield in the October 4, 2008 election whose 30-P report was filed 24 days late, 10-P report was filed 15 days late, and EDE-P report was filed 6 days late.

**G20. Docket No. 09-044**

Appearance in connection with consideration of a request for an advisory opinion regarding the daughter of a District Attorney being employed in the District Attorney's Office.

**G21. Docket No. 09-064**

Appearance in connection with consideration of a request that the Board waive the \$1,480 and \$1,120 late fees assessed against Steve Smith, a successful candidate for Justice of the Peace. Ward 3 in the October 4, 2008 election whose 30-P and 10-P reports were filed 37 days and 28 days late.

**G22. Docket No. 09-084**

Appearance in connection with consideration of a request for an advisory opinion regarding Caddo Parish Commission members serving on the Board of Directors for the Caddo Community Action Agency, Inc.

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**January 28, 2009  
10:00 a.m.**

**General**

**Public Hearings**

## **G23. Lobbying**

### **Docket No. 08-539**

Public hearing to obtain Orders against John Scott Richard for failure to pay the assessed \$500 late fee for the late filing of his February 15, 2008 (ER2) Executive Lobbyist Expenditure Report.

### **Docket No. 08-568**

Public hearing to obtain Orders against James M. Bernhard III, Geri Baloney Broussard, Kelly LeBouef and Walter Willard for failure to pay assessed late fees for the late filing of their February 15, 2008 (ER2) Legislative Lobbyist Expenditure Reports.

## **G24. Campaign Finance**

### **Docket No. 08-297**

Public hearing to obtain orders against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Kirt Arnold, Reed S. Henderson, DeAnne Henke, Brandon Shelvin and Robbie Terminie.

### **Docket No. 08-443**

Public hearing to obtain orders against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Karen Barnes, Willie Burns, Jack Buttitta, Aubrey Chaisson, Brent Chauvin, Marvin Frazier, Kenneth Garrett, Iona Holloway, C. Travis Johnson, LA Assoc. of Conservation District, Brad Lavigne, Patrick Oliver, Albert Semmes, Kimberly Smith, Robert Tanner, Gary Wainwright, Margaret Whitney, and Richard Williams.

**Docket No. 08-613**

Public hearing to obtain orders against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Natasha Anthony-Wells, Ivory E. Dyson, James A. Gray II, Terrell Harris, A.M. "Ace" LeBleu, Terrell Mendenhall, Michael O'Ree, Charles Stewart, and Brian S. Trascher.

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**January 27-28, 2009  
9:00 a.m.**

**General**

## **CONSENT AGENDA, CONSENT OPINIONS & ITEMS REQUIRING NO BOARD ACTION**

**G25. Docket No. 06-794**

Consideration of a consent opinion regarding Bryan Wooley, a candidate for Shreveport City Council in the September 30, 2006 primary and November 7, 2006 general elections, violating Section 1505.1C of the Campaign Finance Disclosure Act ("CFDA") (La. R.S. 18:1505.1C) by failing to accurately disclose expenditures made on his campaigns' behalf through Vision International on his tenth day prior to the general election (10-G) and fortieth day after the general election (40-G) campaign finance disclosure reports.

**G26. Docket No. 07-795**

Adoption of a consent opinion regarding Jessel Mitchell Ourso, Jr., a candidate for Iberville Parish President in the October 20, 2007 election, failing to file accurate campaign finance disclosure reports.

**G27. Docket No. 07-857**

Consideration of consent opinion regarding State Representative Jalila Jefferson-Bullock's failure to file a 42:111E(2)(a) disclosure for representing a client before the Department of Insurance.

**G28. Docket No. 08-480**

Reconsideration of a request for an advisory opinion regarding whether a social worker for the Jefferson Parish School System may become a provider for the Office of Community Services (OCS).

**G29. Docket No. 08-524**

Consideration of a request to reconsider a request for an advisory opinion concerning an associate professor at Northwestern State University leasing immovable property from the university.

**G30. Docket No. 08-594**

Reconsideration of a request for an advisory opinion regarding whether the Louisiana Commission on Law Enforcement and other boards and commissions under the Louisiana Commission on Law Enforcement are required to file annual financial disclosure statements.

**G31. Docket No. 08-795**

Consideration of a request for an advisory opinion regarding whether a member of the Livingston Parish Convention and Visitors Bureau Board of Directors may continue to serve on the Board while she is also employed by the City of Denham Springs as a grant writer/main street director.

**G32. Docket No. 08-867**

Consideration of a request for an advisory opinion regarding whether members of charter school boards are required to file financial disclosure statements pursuant to Section 1124.2.1 of the Code.

**G33. Docket No. 08-892**

Consideration of a request for an advisory opinion regarding whether a company owned by a former employee of the Louisiana Department of Transportation and Development Real Estate Section, District 8 Region, may contract with the Natchitoches Parish Police Jury on a project which may involve the Real Estate Section, District 8 Region.

**G34. Docket No. 08-992**

Consideration of a request for an advisory opinion regarding whether a St. Charles Parish Councilman may continue his employment with RJM Enterprises, Inc. while RJM Enterprises transacts business with the Parish.

**G35. Docket No. 08-1077**

Consideration of a request to withdraw a request for an advisory opinion regarding the propriety of the Tangipahoa Parish Convention & Visitor's Bureau paying for its board members and legislators for the Florida Parishes to travel to Washington D.C.



**G36. Docket No. 08-1110**

Consideration of a request for an advisory opinion regarding a former Councilman for the City of Oakdale serving as the City Attorney.

**G37. Docket No. 08-1136**

Consideration of a request for an advisory opinion regarding whether a counselor with the Monroe Addictive Disorders Clinic may continue his employment while his wife's business, the C.O.P.E. Center, is an Access to Recovery (ATR).

**G38. Docket No. 08-1166**

Consideration of a request for an advisory opinion regarding whether a adjunct professor may become an Office of Community Service(OCS) provider.

**G39. Docket No. 08-1177**

Consideration of a request for an advisory opinion regarding whether a Councilman's spouse may serve as a part-time police officer.

**G40. Docket No. 08-1185**

Consideration of a request for an advisory opinion concerning a subcontractor of ICF responding to request for proposals administered by the Louisiana Homeowners Assistance Program.

**G41. Docket No. 08-1192**

Consideration of a request for an advisory opinion as to whether members of a political action committee (PAC) are individually liable for the late fees assessed against the political committee for the late filing of campaign finance disclosure reports.

**G42. Docket No. 08-1198**

Consideration of a request for an advisory opinion concerning a member of the Louisiana Board of Tax Appeals serving as a hearing officer in Evangeline Parish.

**G43. Docket No. 08-1201**

Consideration of a request for an advisory opinion regarding an insurance company creating an incentive program for its customers.

**G44. Docket No. 08-1207**

Consideration of a request for an advisory opinion concerning the spouse of a board member of the Caddo Parish Communications District #1, accepting employment with Morgan Keegan.

**G45. Docket No. 09-006**

Consideration of a request for an advisory opinion concerning whether physicians employed by the Office of Mental Health, Region VI, may contract with the Central Louisiana State Hospital.

**G46. Docket No. 09-012**

Consideration of a request for an advisory opinion concerning the Fire Chief of Ville Platte serving on the Evangeline Parish Fire District #2 Board.

**G47. Docket No. 09-021**

Consideration of a request for an advisory opinion regarding whether First American Corporation may serve as a subcontractor on the Office of Community Development/Disaster Recovery Unit Homeowner Assistance Program new contract with a new prime contractor.

**G48. Docket No. 09-022**

Consideration of a request for an advisory opinion regarding whether the vice-president and chief administrative officer for Bollinger Shipyards may continue his service on the Louisiana Workforce Investment Council when Bollinger Shipyards transacts business with the Louisiana Workforce Commission.

**G49. Docket No. 09-023**

Consideration of a request for an advisory opinion regarding whether members of the Board of Directors for the Iberia Parish Convention and Visitors Bureau are subject to the Code of Governmental Ethics.

**G50. Docket No. 09-028**

Consideration of a request for an advisory opinion regarding whether the president and owner of Diamond Data Systems may continue his service on the Louisiana Workforce Investment Council when diamond Data Systems transacts business with the Louisiana Workforce Commission.

**G51. Docket No. 09-031**

Consideration of a request for an advisory opinion concerning a retired state trooper contracting with the Louisiana State Police to provide safety audits.

**G52. Docket No. 09-036**

Consideration of a request for an advisory opinion regarding whether an employee of DHH may serve on the Board of the Metropolitan Human Service District.

**G53. Docket No. 09-038**

Consideration of a request for an advisory opinion regarding whether Quadel Consulting Corporation may submit a proposal to the Office of Community Development/Disaster Recovery Unit (OCD/DRU).

**G54. Docket No. 09-039**

Consideration of a request for an advisory opinion regarding whether the members of the Louisiana Geographic Information Systems Council are subject to the financial disclosure laws under Section 1124.2.1 of the Code.

**G55. Docket No. 09-042**

Consideration of a request for an advisory opinion regarding whether a retired employee of the Department of Social Services may provide contract services to the Department of Social Services.

**G56. Docket No. 09-047**

Consideration of a request for an advisory opinion regarding whether a licensed clinical social worker may become an Office of Community Service (OCS) provider.

**G57. Docket No. 09-056**

Consideration of a request for an advisory opinion regarding the President of a Louisiana corporation that has contracts with the State being appointed to serve on the Louisiana Workforce Investment Council.

**G58. Docket No. 09-057**

Consideration of a request for an advisory opinion regarding whether the spouse of an employee of the Evangeline Parish Library may sell insurance to the Library.

**G59. Docket No. 09-066**

Consideration of a request for an advisory opinion regarding an employee of the Office of Mental Health becoming a Office of Community Service provider.

**G60. Docket No. 09-067**

Consideration of a request for an advisory opinion regarding the propriety of SSA Consultants, LLC contracting with the Road Home Rebid Project.

**G61. Consideration of Disclosure Statements.**

**DISCLOSURE STATEMENTS**  
**JANUARY 28, 2009**

**RS 24:56**

**Notice of Fundraiser**

**Board Docket No. 2009-106**

Representative Hebert Dixon

**RS 27:12B**

**Gaming Control Board Disclosure  
Statements**

**Board Docket No. 2009-048**

McMorris, Mickey

**RS 27:96**

**Gaming Contracts Disclosure Statements**

**Board Docket No. 2009-108**

Drew, Harmon, Jr.

**RS 42:1111E**

**Disclosure Statements**

**Board Docket No. 2009-074**

Downs, Rep. Hollis H.

**Board Docket No. 2009-100**

Downs, Rep. Hollis H.

**Board Docket No. 2009-101**

Downs, Rep. Hollis H.

**Board Docket No. 2009-102**

Downs, Rep. Hollis H.

**Board Docket No. 2009-103**

Downs, Rep. Hollis H.

**Board Docket No. 2009-104**

Downs, Rep. Hollis H.

**Board Docket No. 2009-105**

Downs, Rep. Hollis H.

**RS 42:1119B**

**Hospital Service District Disclosure  
Statements**

**Board Docket No. 2009-003**

**East Carroll Hospital Service District**

Thomas, Theresa

**Lafourche Parish Hospital Service District**

Giardina, Jacob

**LaSalle Parish Hospital Service District No. 2**

Nobles, Harlon E.

**Madison Parish Hospital Service District**

Weeks, Charles E.

**Prevost Memorial Hospital**

Cataldo, Vince

**St. Landry Parish Hospital Service District**

Quirk, Robert E., Jr.

**St. Tammany Parish Hospital Service District**

Ellish, Patti

**Tangipahoa Parish Hospital Service District**

Glasgow, Ray

**Vermillion Parish Hospital Service District No. 2**

Segura, James, III

**Washington Parish Hospital Service District No. 1**

Thomas, James T.

**RS 42:1119B**

**School Board District Disclosure  
Statements**

**Board Docket No. 2008-004**

**Avoylles Public Charter**  
Durand, Julie C.

**RS 42:1123(41)**

**Disclosure Statements**

**Board Docket No. 2009-029**

Guinn, John E.

**Board Docket No. 2009-070**

Bullock, Patsy

**Board Docket No. 2009-071**

Levy, Robert W.

**Board Docket No. 2009-073**

Carr, Tommy

**Board Docket No. 2009-078**

Richard, Rep. Jerome

**Board Docket No. 2009-079**

Klickey, Rep. Chuck

**Board Docket No. 2009-080**

Hutter, Rep. Nita

**Board Docket No. 2009-083**

Koury, Constance

**Board Docket No. 2009-109**

Clausen, Dr. Sally

**Board Docket No. 2009-110**

Southall, Dr. Sharon

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**January 27-28, 2009  
9:00 a.m.**

**General**

**Regular Business**

**G62. Docket No. 08-723**

Reconsideration of a request that the Board waive the \$720 late fee assessed against Mae Kitty Williams, an unsuccessful candidate for Assessor, Claiborne Parish, in the October 20, 2007 election, whose 40-G report was filed 12 days late.

**G63. Docket No. 08-796**

Consideration of a request for an advisory opinion regarding whether a person who is an elected official as well as sits on several boards has to file a financial disclosure report for both Tier 2 and Tier 2.1.

**G64. Docket No. 08-1112**

Consideration of a request for an advisory opinion regarding the son of the Mayor of the Town of Independence contracting with a lessee of the Town.

**G65. Docket No. 08-1150**

Consideration of a request for an advisory opinion regarding whether a law firm may represent LSU in connection with a contract with Our Lady of the Lake when the law firm serves as special counsel for both LSU and Our Lady of the Lake Hospital.

**G66. Docket No. 08-1157**

Consideration of a Board Order ordering the payment of a \$2,000 late fine assessed against William Torres, an unsuccessful candidate for Sheriff of Terrebonne Parish in the October 20, 2007 election who failed to file his 10-G report.

**G67. Docket No. 08-1167**

Consideration of a request for an advisory opinion regarding a company in which a State Senator is an owner and CEO assisting clients with transactions before state agencies.

**G68. Docket No. 08-1186**

Consideration of waiver requests that were not received within 30 days of the assessment of the late fee.

**G69. Docket No. 08-1203**

Consideration of a request for a payment plan in connection with a Board Order ordering Darryl Berry to pay late fees totaling \$480 for the late filing of his EDE-P report in connection with the October 20, 2007 election and the late filing of his 10-G report in connection with the February 9, 2008 election.

**G70. Docket No. 09-061**

Consideration of a request for an advisory opinion concerning various aspects of the food and drink exception in the Ethics Code.

**G71. Lobbying - Waiver Request**

**Docket No. 09-034**

Consideration of a request from lobbyist Belton Didier, to waive the late fees associated with the late filing of his 2008 ER.

**G72. Campaign Finance - Waiver Requests**

**Docket No. 08-1043**

Consideration of a request that the Board waive the \$360 and \$400 late fees and a \$400 reassessed late fee against Johnny Duncan, an unsuccessful candidate for Council Member, District 3, Tangipahoa Parish in the October 4, 2008 election whose 30-P report was filed 9 days late and whose EDE-P report was filed 16 days late.

**Docket No. 08-1083**

Consideration of a request that the Board waive the \$120 late fee assessed against John W. Nicholson, an unsuccessful candidate for Justice of the Peace, 2nd Justice Court, Jefferson Parish in the October 4, 2008 election whose SPEC report was filed 2 days late.



**Docket No. 08-1163**

Consideration of a request that the Board waive the \$240 and \$280 late fees assessed against Johnny Johnson Sr., an unsuccessful candidate for Council Member, City of Port Allen in the October 4, 2008 election whose 10-G report was filed 6 days late and the EDE-G report was filed 7 days late.

**Docket No. 08-1164**

Consideration of a request that the Board waive the \$600 late fee assessed against James Byrd, a successful candidate for City Marshal, City of Alexandria in the October 4, 2008 election whose EDE-G report was filed 10 days late.

**Docket No. 08-1170**

Consideration of a request that the Board waive the \$3,000, \$2,000, and \$800 late fees assessed against ABC Merit, a political action committee (PAC) whose 30-P report was filed 46 days late, 10-P report was filed 37 days late, and 10-G report was filed 4 days late.

**Docket No. 08-1171**

Consideration of a request that the Board waive the \$1,260 late fee assessed against Pamela Taylor-Johnson, a successful candidate for Judge, East Baton Rouge Juvenile Court in the October 4, 2008 election whose 10-G report was filed 21 days late.

**Docket No. 08-1172**

Consideration of a request that the Board waive the \$440, \$280, \$160, and \$120 (\$1,000 total) late fees assessed against Invest Our Resources, a political action committee (PAC) who supported a proposition in the November 4, 2008 election, whose four Special reports were filed 11, 7, 4, and 3 days late.

**Docket No. 08-1173**

Consideration of a request that the Board waive the \$2,800 and \$200 late fees assessed against Advance PAC, a political action committee (PAC) that supported candidates in the October 4, 2008 election and whose EDE-P report was filed 14 days late and 10-G report was filed 1 day late.

**Docket No. 08-1175**

Consideration of a request that the Board waive the \$1,000, \$1,000, \$1000, and \$1,000 late fees assessed against Billy Fowler, a successful candidate for LaSalle Parish School Board, District 5 in the September 30, 2006 election whose 30-P report was filed 795 days late, 10-P report was filed 775 days late, EDE-P report was filed 755 days late and 10-G report was filed 735 days late.

**Docket No. 08-1176**

Consideration of a request that the Board waive the \$3,000 late fee assessed against LA CRNA, a political action committee (PAC) that filed its 10-P report for the October 4, 2008 election 33 days late.

**Docket No. 08-1187**

Consideration of a request that the Board waive the \$540 late fee assessed against Carol Richards Tusa, an unsuccessful candidate for District Judge, 22nd Judicial District Court in the October 4, 2008 election whose 10-G report was filed 9 days late.

**Docket No. 08-1188**

Consideration of a request that the Board waive the \$840, \$600, \$420 and \$60 late fees (\$1,920) assessed against James Bankston, an unsuccessful candidate for City Marshall, City of Natchitoches in the October 4, 2008 election whose three Special reports were filed 7 days, 14 days, and 15 days late and whose 10-G report was filed one day late.

**Docket No. 08-1189**

Consideration of a request that the Board waive the \$420 late fee assessed against Fred Carmouche, an unopposed candidate for City Marshall, City of Bunkie in the October 4, 2008 election whose 10-G report was filed 7 days late.

**Docket No. 08-1190**

Consideration of a request that the Board waive the \$1,500 late fee assessed against Roland Belsome, Jr., an unsuccessful candidate for Associate Judge, Supreme Court, District 1 in the October 4, 2008 election whose EDE-P report was filed 15 days late.

**Docket No. 08-1191**

Consideration of a request that the Board waive the \$1,500 late fee assessed against Christopher Bruno, a successful candidate for Judge, Civil District Court in the October 4, 2008 election whose EDE-P report was filed 15 days late.

**Docket No. 08-1193**

Consideration of a request that the Board waive the \$180 late fee assessed against Mary Lauve Doggett, a successful candidate for District Judge, 9th Judicial District Court in the October 4, 2008 election whose EDE-G report was filed 3 days late.

**Docket No. 08-1194**

Consideration of a request that the Board waive the \$400 and \$40 late fee assessed against John Delgado, an unsuccessful candidate for East Baton Rouge Parish Constable, Ward 3, District 3 in the October 4, 2008 election whose EDE-P report was filed 14 days late and 10-G report was filed 1 day late.

**Docket No. 08-1195**

Consideration of a request that the Board waive the \$600 late fee assessed against Chad Doyle, a successful candidate for City Marshall, City of Oakdale in the October 4, 2008 election whose 10-P report was filed 29 days late.

**Docket No. 08-1196**

Consideration of a request that the Board waive the \$280 late fee assessed against Willie Payne, an unsuccessful candidate for Mayor, Town of Farmerville in the October 4, 2008 election whose Special report was filed 7 days late.

**Docket No. 08-1199**

Consideration of a request that the Board waive the \$700 late fee assessed against Melanie Talia, an unsuccessful candidate for Judge, Orleans Parish Criminal District Court in the October 4, 2008 election whose 10-G report was filed 7 days late.

**Docket No. 08-1200**

Consideration of a request that the Board waive the \$40 late fee assessed against Randi Gleason, a successful candidate for Member of School Board, District 1 in the October 4, 2008 election whose EDE-G report was filed one day late.

**Docket No. 08-1204**

Consideration of a request that the Board waive the \$682 late fee assessed against Robert Wyatt, an unopposed candidate for Judge, 14th Judicial District Court in the October 4, 2008 election whose 30-P report was filed 38 days late.

**Docket No. 08-1206**

Consideration of a request that the Board waive the \$420 late fee and a \$120 reassessed late fee assessed against Herbert A. Pate, an unsuccessful candidate for Councilman, East Baton Rouge Parish, Metro District 5 in the October 4, 2008 election whose 10-G report was filed 7 days late.

**Docket No. 09-009**

Consideration of a request that the Board waive the \$960 late fee assessed against Marie Trahan, a successful candidate for City Judge, City of Crowley in the October 4, 2008 election whose EDE-G report was filed 16 days late.

**G73. Docket No. 09-081**

Consideration of a request to waive a \$200 late fee imposed on Assumption Parish School Board member Doris Dugas for filing her 08-09 school board disclosure statement 4 days late.

**G74.** Consideration of minutes of the Louisiana Board of Ethics December 11, 2009 meeting.

**G75.** Notice of response to questions submitted regarding the proposed forms to be promulgated pursuant to R.S. 42:1124, et seq.

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**January 27-28, 2009  
9:00 a.m.**

## **GENERAL BUSINESS**

### **Supplemental Agenda**

- G76.** Consideration of financial disclosure schedules to be promulgated to be used by the members of the Louisiana Board of Ethics in compliance with the requirements of Section 1124.5 of the Code of Governmental Ethics.
- G77. Docket No. 05-562**  
Discussion in Executive Session of pending litigation in the matter of Bridget Fulton and Marcia Harrell.
- G78. Docket No. 07-666**  
Discussion in Executive Session of pending litigation in the matter of James Traweek and Laurie Traweek.